

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Harold Merritt.
3. Roll Call: Neil Duncan, Jack Davis, Kevin Sair, Mayor Moser, and Harold Merritt were present. Nathan Bronemann was present taking minutes. Rod Mills of Ensign Engineering was present. Legal Counsel was excused.

4. Declarations of conflict of interests

None stated.

5. Discussion and possible action on employee overtime policy

Mayor Moser read the proposed overtime policy that Neil Duncan had drafted.

Motion made by Neil Duncan to approve the proposed overtime policy. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

6. Acquisitions – Harold Merritt

Nothing to report.

7. Funding – Kevin Sair

Rod Mills reported that they had a meeting scheduled on May 9<sup>th</sup> to request and additional \$83,000 from the Drinking Water Board. He said they would have to explain a couple issues to the satisfaction of the board in order to get the funding awarded.

8. Operations – Neil Duncan

Jack Davis asked what the status of improving the Cedar Point wells.

Rod Mills said they had received a quote on the cost of that improvement.

Motion made by Mayor Moser to schedule a special meeting on April 30<sup>th</sup> at 6 pm to discuss the work on the Cedar Point wells as well as to open the bids. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

9. Resource Management – Mayor Moser

- a. Discussion and action on a lending contract with the Town

Mayor Moser said the board needed to discuss whether or not they wanted to borrow money from the Town to temporarily finance individual residents to replace their individual service lines, if needed. He said that the Town attorney said he could draw up documents to make that happen if necessary.

Motion made by Harold Merritt to move forward with borrowing money from the Town in order to offer this service to those in need. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-abstain, Mayor Moser-yes, Harold Merritt-yes. The motion passed 4/0 with one abstention.

10. Development – Jack Davis

Nothing to report.

11. Review of Policies and Procedures

Nothing to review.

12. Sewer

Nothing to review.

13. Consent Calendar - Income and Expenses

Motion made by Mayor Moser to accept the consent calendar as presented. Kevin Sair seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

14. Consider approval of minutes:

a. March 19, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the March 19, 2014 regular meeting minutes. Jack Davis seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

15. Request for a closed session

None requested.

16. Adjournment

Motion made by Mayor Moser to adjourn the meeting. Neil Duncan seconded the motion. Vote: Neil Duncan-yes, Jack Davis-yes, Kevin Sair-yes, Mayor Moser-yes, Harold Merritt-yes. The motion passed 5/0.

Meeting adjourned at approximately 6:38 PM.

Date approved: \_\_\_\_\_

ATTEST BY: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Chairman Harold Merritt